

**MARRIAGE AND FAMILY THERAPISTS SECTION
EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS AND PROFESSIONAL COUNSELORS
ROOM 179A, 1400 E. WASHINGTON AVENUE, MADISON WI
CONTACT: KIMBERLY NANIA (608-267-7223)
FRIDAY, JUNE 7, 2002**

AGENDA

9:00 a.m.

CLOSED SESSION – Screening Committee – Screen Informal Complaints - Lynn Gauger, Anna Marie Rathburn and Division of Enforcement Staff

9:30 a.m.

**BOARD MEETING
OPEN SESSION - CALL TO ORDER – ROLL CALL**

Approval of Agenda

A. Approval of Minutes of February 8, 2002

Secretary Oscar Herrera

Board Member Workshop – Katharine Hildebrand

Presentation of Proposed Stipulations That May Be Signed After Mailing of Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Rules Committee Report – Linda Schwallie

WAMFT Report – Peter Fabian

Application and Certification Report (Number of candidates certified and applications received since last meeting) – Kimberly Nania

Telepractice Issues

C. Discussion of HIPAA Regulation

-OVER-

AMFTRB Communication – Lynn Gauger

D. Discussion of Collaborative Paper Project

Report of Health Board Chairs Meeting Held 3/6/02

E. Discussion re: Rules to Implement Psychotherapy Bill – Act 80

Review of Inquiries Received by Legal Counsel

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
29.85(1)(a)(b)(f) and (g) – 11:00 a.m.**

Deliberation of Proposed Stipulations that May be Signed After Mailing of Agenda

Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda

Division of Enforcement – Case Status Report **11:05 a.m.**

Review of Applications Completed After Mailing of Agenda

Consulting with Legal Counsel

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED
SESSION**

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

F. Informational Items

Other Board Business

ADJOURNMENT